

Message Text

PAGE 01 STATE 104379

73

ORIGIN XMB-04

INFO OCT-01 EUR-12 ISO-00 SP-02 AID-05 EB-07 NSC-05

CIEP-01 TRSE-00 SS-15 STR-04 OMB-01 CEA-01 COME-00

FRB-03 L-02 H-02 CIAE-00 DODE-00 INR-07 NSAE-00 PA-01

USIA-06 PRS-01 /080 R

66608

DRAFTED GP: XMB: RJALBRIGHT:LML

APPROVED BY: EB/OCA/REP: BEBRYON

XMB: WWGLICK

EB/IFD/ODF: RASWART

EUR/EE:RCHRISTENSEN (INFO)

----- 028888

R 051857Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY BELGRADE

LIMITED OFFICIAL USE STATE 104379

E.O. 11652: GDS

TAGS: EFIN

SUBJECT: YUGOSLAV INVESTMENT BANK

REF: BELGRADE 1939, 1898

EXIMBANK WOULD APPRECIATE IF EMBASSY WOULD REPORT CONTINUALLY
ON DEVELOPMENTS IN CASE OF CHARGES AGAINST YUGOSLAV INVESTMENT
BANK (YIB) IRREGULARITIES. PARTICULARLY IMPORTANT WILL BE ANY
ACTION BY YUGOSLAV AUTHORITIES TO LIMIT OR OTHERWISE CONTROL
DOMESTIC OR INTERNATIONAL OPERATING AUTHORITY OF YIB. EMBASSY
SHOULD ALSO EXPECT REGULAR INQUIRIES FROM COMMERCIAL BANKS.

KISSINGER

LIMITED OFFICIAL USE

<< END OF DOCUMENT >>

Message Attributes

Automatic Decaptioning: X
Capture Date: 26 AUG 1999
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, COURT DECISIONS, FRAUDS, INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: RowellE0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE104379
Document Source: ADS
Document Unique ID: 00
Drafter: XMB: RJALBRIGHT:LML
Enclosure: n/a
Executive Order: 11652 GDS
Errors: n/a
Film Number: D750157-0603
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t197505101/baaaaiss.tel
Line Count: 46
Locator: TEXT ON-LINE, TEXT ON MICROFILM
Office: ORIGIN XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: RowellE0
Review Comment: n/a
Review Content Flags:
Review Date: 02 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 JUL 2003 by KelleyW0>; APPROVED <10 NOV 2003 by RowellE0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> jms 971006
Subject: n/a
TAGS: EFIN, YO, YUGOSLAV INVESTMENT BANK-YIB
To: BELGRADE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006